

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, January 09, 2007
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 8:40 P.M. (Note: Special Belmont Fire Protection District Meeting held prior)

ROLL CALL

Directors Present: Dickenson, Warden, Feierbach, Mathewson, Lieberman

Directors Absent: None

Staff Present: Executive Director Crist, Agency Attorney Zafferano, Agency Secretary Cook

AGENDA AMENDMENTS

Director Dickenson requested the removal of Item B (Resolution Approving Plans and Specifications for Air Conditioner Replacement, CCN 482) for separate consideration.

ITEM APPROVED UNDER CONSENT CALENDAR

Approval of Minutes of Regular Meeting of December 12, 2006

ACTION: On a motion by Director Mathewson, seconded by Director Dickenson, the Consent Calendar was unanimously approved, as amended, by a show of hands.

ITEM REMOVED FROM CONSENT CALENDAR FOR SEPARATE CONSIDERATION

Resolution Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to exceed \$200,000, Approving a Construction Contingency not to exceed \$20,000, and Authorizing the City Manager to Execute a Contract for City Hall/Police Facility Air Conditioner Replacement, City Contract Number 482

Director Dickenson expressed concern regarding the condition of the roof and its ability to sustain this new equipment.

Project Manager Mittelstadt responded that the roof replacement would be a separate project. He noted that the roof directly underneath the new heating/air conditioner (HVAC) could be repaired with the HVAC installation, and a new roof installed later. He pointed out that a new roof could be damaged by installation of the HVAC unit. He also noted that there are no rebates available for this type of equipment.

ACTION: On a motion by Director Dickenson, seconded by Director Mathewson, Resolution 439 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to exceed \$200,000, Approving a Construction Contingency not to exceed \$20,000, and Authorizing the City Manager to Execute a Contract for City Hall/Police Facility Air Conditioner Replacement, City Contract Number 482 was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 8:45 P.M.

Terry Cook
Agency Secretary

Meeting audio-recorded and videotaped
Audio Recording 653